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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION Michael N. Milby, Clerk of Court

GREGORIO LOPEZ, Individually and on
Behalf of All Others Similarly Situated,

Plaintiff,

Plaintiff,

V.

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CIVIL ACTION NO.

JURY TRIAL DEMANDED

CORDUA RESTAURANTS, L.P. d/b/a
CHURRASCOS, AMERICAS, AMAZON
GRILL, ARTISTA, CORDUA CATERING
and RICO, INC. and RICA, INC.

Defendants.

ORIGINAL COMPLAINT—COLLECTIVE ACTION

I. SUMAMRY

- 1. Defendants require and/or permit various employees to work in excess of forty hours per week at their restaurants, but refuse to compensate them for such hours.
- 2. Defendants' conduct is in violation of the Fair Labor Standards Act (FLSA), which requires non-exempt employees to be compensated for their overtime work. *See* 29 U.S.C. § 207(a).
- 3. Plaintiff, Gregorio Lopez, is a non-exempt current employee who has been denied overtime pay as required by law, and files this collection action to recover unpaid overtime compensation owed to him individually and on behalf of all other similarly situated employees, current and former, of Defendants (hereinafter referred to as "Class Members").

II. SUBJECT MATTER JURISDICTION AND VENUE

4. This Court has jurisdiction over the subject matter of this action under 29 U.S.C. § 216(b) and 28 U.S.C. § 1331.

5. Venue is proper in the Southern District of Texas because a substantial portion of the events forming the basis of this suit occurred in this District.

III. PARTIES AND PERSONAL JURISDICTION

- 6. Plaintiff, Gregorio Lopez, is an individual residing in Harris County, Texas. Mr. Lopez's written consent to this action is attached as Exhibit "A."
- 7. The Class Members are all of Defendants' employees working at one or more of Defendants' restaurants in a variety of positions, including, but not limited to, cooks, busboys, dish washers, kitchen staff, valet drivers, hosts, and other employees, from April 11, 2002 to the present.
- 8. Defendant Cordua Restaurants, L.P. is Texas limited partnership that does business under various names including, Churrascos, Americas, Amazon Grill, Artista and Cordua Catering. This Defendant may be served by serving its registered agent, Michael Cordua, at his registered address, 1800 Post Oak Blvd., Ste. 200, Houston, TX 77056.
- 9. Defendant Rico, Inc. is a Texas Corporation doing business at 2055 Westheimer, #180, Houston, Texas 77098. Upon information and belief, Rico, Inc. was merged into Cordua Restaurants, L.P. on or about December 29, 2000. This Defendant may be served by serving its registered agent, Edward E. Harline, Brown McCarrol, L.L.P., 1111 Bagby Street, Suite 4700, Houston, Texas 77002.
- 10. Defendant Rica, Inc. is a Texas Corporation doing business at 2727 Allen Parkway, #1000, Houston, Texas 77019. Upon information and belief, Rica, Inc. was merged into Cordua Restaurants, L.P. This Defendant may be served by serving its registered agent, Business Filings, Inc., 2727 Allen Parkway, #1000, Houston, Texas 77019.

IV. COVERAGE

11. At all material times, Defendants have been employers within the meaning of 3(d) of the FLSA. 29 U.S.C. § 203(d).

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- 12. At all material times, Defendants have been enterprises within the meaning of 3(r) of the FLSA. 29 U.S.C. § 203(r).
- 13. At all material times, Defendants have been an enterprise in commerce or in the production of goods for commerce within the meaning of 3(s)(1) of the FLSA because it has had employees engaged in commerce. 29 U.S.C. § 203(s)(1). Further, Defendants have had, and continue to have, an annual gross income of sales made or business done of not less than \$500,000.
- 14. At all material times, Plaintiffs were individual employees who were engaged in commerce or in the production of goods for commerce as required by 29 USC § 206-207.

V. FACTS

restaurants including, Churrascos (River Oaks) located at 2055 Westheimer Road, Churrascos (Westchase) located at 9705 Westheimer Road, Americas located 1800 Post Oak Blvd., Amazon Grill (Kirby) located at 5114 Kirby Dr., Amazon Grill (Westchase) located at 9600 Westheimer, Artista located at 800 Bagby and Cordua Catering located at 800 Bagby. Cordua Restaurants, L.P. employs workers at these restaurants in various positions including, but not limited to, cooks, busboys, dishwashers, kitchen staff, valet drivers, hosts, and other employees. Cordua Restaurants, L.P. employs approximately 450 people. Although employees were required to and in fact did frequently work more than 40 hours per week, they were not compensated at the FLSA mandated time-and-a-half rate for hours in excess of 40. Defendants' method of paying Plaintiff and Class Members in violation of the FLSA was willful and was not based on a good faith and reasonable belief that its conduct did not violate the FLSA. Upon information and belief, Rica, Inc. and Rico, Inc. had merged into Cordua Restaurants, L.P. at all times relevant to this lawsuit.

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VI. CLASS ACTION ALLEGATIONS

- 16. Mr. Lopez has actual knowledge that Class Members have also been denied overtime pay for hours worked over forty in a week.
- 17. Although Defendants permit and/or require the Class Members to work in excess of forty hours per week, Defendants have denied them full compensation for their hours worked over forty.
 - 18. The Class Members perform or have performed the same or similar work.
- 19. In addition, Class Members regularly work or have worked in excess of forty hours during a workweek.
 - 20. Class Members are not exempt from overtime.
- 21. As such, Class Members are similar to Mr. Lopez in terms of work similarities, pay structure and the denial of overtime.
- 22. Defendants' failure to pay minimum wage and overtime compensation at the rates required by the FLSA results from generally applicable policies or practices and does not depend on the personal circumstances of the Class Members.
 - 23. Mr. Lopez's experience is typical of the experience of the Class Members.
- 24. The specific job titles or precise job responsibilities of each Class Member do not prevent collective treatment.
- 25. All Class Members, irrespective of their particular job requirements, are entitled to be compensated at a minimum wage and are entitled to overtime compensation for hours worked in excess of forty during a workweek.
- 26. Although the issue of damages may be individual in character, there remains a common nucleus of liability facts.
 - 27. As such, the class of similarly situated plaintiffs is properly defined as follows:

 The Class Members are all of Defendants' employees working at one
 or more of its restaurants including, but not limited to, cooks,

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busboys, dishwashers, kitchen staff, valet drivers, hosts, waiters and other service employees from April 11, 2002 to the present.

VII. PLAINTIFF'S OVERTIME WAGE CLAIM

- 28. Plaintiff incorporates all allegations contained in the foregoing paragraphs.
- 29. Defendants' practice of failing to pay Plaintiff for all hours violates the FLSA. 29 U.S.C. § 207.
- 30. None of the exemptions provided by the FLSA regulating the duty of employers to pay overtime at a rate not less than one and one-half times the regular rate at which its employees are employed are applicable to the Defendants or the Plaintiff.

VIII. DAMAGES SOUGHT

- 31. Plaintiff is entitled to recover their unpaid regular wages and overtime compensation.
- 32. Plaintiff is entitled to an amount equal to all of their unpaid and overtime wages as liquidated damages. 29 USC § 216(b).
- 33. Plaintiff is entitled to recover attorney's fees and costs as required by the FLSA. 29 USC § 216(b).

IX. PRAYER

- 34. For these reasons, Plaintiff respectfully requests judgment to be entered in his favor awarding him and the Class Members:
 - A. compensation for all hours worked at their regular rates;
 - B. overtime compensation for all unpaid hours worked in excess of forty at the rate of one and one-half times their regular rates;
 - C. an equal amount as liquidated damages as allowed under the FLSA;

- D. reasonable attorney's fees, costs and expenses of this action as provided by the FLSA;
- E. pre-judgment and post judgment interest at the highest rates allowed by law; and
- F. such other relief to which Plaintiff may be entitled.

Respectfully submitted,

KENNEDY HODGES, L.L.P.

Bv: /

Galvin B. Kennedy State Bar No. 00796870 Federal Bar No. 20791 3701 Kirby Drive, Suite 400

Houston, Texas 77098 Telephone: 713-523-0001 Facsimile: 713-523-1116

ATTORNEY IN CHARGE FOR PLAINTIFF

OF COUNSEL:

David W. Hodges State Bar No. 00796765 Federal I.D. No. 20460 KENNEDY HODGES, L.L.P. 3701 Kirby Drive, Suite 400 Houston, Texas 77098

Telephone: 713-523-0001 Facsimile: 713-523-1116

CONSENT FORM

I, Gregorio Lopez, consent and agree to pursue my claims arising out of unpaid overtime work as an employee of Defendant(s) in connection with the lawsuit to which this form is attached. I also agree to file this claim on behalf of all others similarly situated.

Yo, Gregorio Lopez, estoy de acuerdo de ser parte de esta demanda adjunta con esta pagina reclamando pago por horas extras durante el tiempo que era un empleado con los demandado(s). Tambien estoy de acuerdo de archivar este pleito de parte de otros empleados que tienen reclamos parecidos.

Date/Fecha: 4/13/05

Onlogico Iroz GREGORIO LOPEZ

EXHIBIT

A

| SJS 44 (Rev 11/04) | | CIVIL CO | VER SHEET | States Courts | |
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| The JS 44 civil cover sheet and t by local rules of court This for the civil docket sheet (SEE INS | the information contained here m, approved by the Judicial Co STRUCTIONS ON THE REVER: | in neither replace nor supp onference of the United Sta SE OF THE FORM) | lement the filing and service of ates in September 19 501 Fequ | pushings or other papers as recurred for the use of the Corn of Corn | quired by law except as provided Court for the purpose of initiating |
| Gregorio Lop of all others (b) County of Residence | DEE, INDIVIDUALLO Similarly Structor of First Listed Plaintiff EXCEPT IN US PLAINTIFF CAS | y and on Bel Hed. Harris | DEFENDANTS County of Residence of NOTE IN LAN | or Court N. Milby, Clerk of Court It is the content of First Listed Defendant (IN U.S. PLAINTIFF CASES OF CONDEMNATION CASES, USINVOLVED | HARRIS ONLY) SE THE LOCATION OF THE |
| (c) Attorney's (Firm Name, Kennedy Ho, Holiston, T II. BASIS OF JURISD | -/ | 713-523-00 | 400, Attorneys (If Known) | 1 05 | -1240 (Place an "X" in One Box for Planniff |
| C 1 US Government Plaintiff | 78.3 Federal Question (U.S. Government N | | (For Diversity Cases Only) Citizen of This State | F DEF I Incorporated or Pr of Business In Thi | and One Box for Defendant) PTF DEF incipal Place |
| ☐ 2 U.S. Government Defendant | 1 4 Diversity (Indicate Citizenshi) | o of Parties in Item III) | _ | 2 Incorporated and F of Business In A | |
| IV. NATURE OF SUIT | | | | | |
| CONTRACT 110 Insurance 120 Manne 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 151 Medicare Act 152 Recovery of Defaulted Student Loans (Excl Veterans) 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholders' Suits 190 Other Contract 195 Contract Product Liability 196 Franchise REAL PROPERTY 210 Land Condemnation 220 Foreclosure 230 Rent Lease & Ejectment 240 Torts to Land 245 Tort Product Liability 290 All Other Real Property | □ 315 Airplane Product Liability □ 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle | TS PERSONAL INJURY 362 Personal Injury - Med Malpractice 365 Personal Injury - Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage Product Liability PRISONER PETITIONS 510 Motions to Vacate Sentence Habeas Corpus: 530 General 535 Death Penalty 540 Mandamus & Other 550 Civil Rights 555 Prison Condition | G10 Agriculture G20 Other Food & Drug G25 Drug Related Seizure of Property 21 USC 881 G30 Liquor Laws G40 R R & Truck G50 Airline Regs G60 Occupational Safety/Health G90 Other LABOR 710 Fair Labor Standards Act 720 Labor/Mgmt Relations 730 Labor/Mgmt Reporting & Disclosure Act 740 Railway Labor Act 790 Other Labor Litigation F11 Empl Ret Inc Security Act | 422 Appeal 28 USC 158 423 Withdrawal 28 USC 157 426 USC 157 427 Withdrawal 28 USC 157 Withdrawal 28 USC 158 Withdrawal 28 USC 158 Withdrawal 28 USC 16 USC 1609 428 Withdrawal 28 USC 1609 428 Withdrawal 28 USC 158 Withdrawal 28 USC 157 Withdrawal 28 USC 158 Withdrawal 28 USC 158 Withdrawal 28 USC 157 Withdrawal 28 USC 158 Withdrawa | OTHER STATUTES 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 810 Selective Service 850 Securities/Commodities Exchange 12 USC 3410 890 Other Statutory Actions 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 990 Appeal of Fee Determination Lider Equal Access to Justice 950 Constitutionality of State Statutes |
| V. ORIGIN Original Proceeding Original Proceeding | | | | | |
| VI. CAUSE OF ACTION Prief description of cause Overtine Claim | | | | | |
| VII. REQUESTED IN COMPLAINT: | CHECK IF THIS UNDER FRCP | IS A CLASS ACTION | DEMAND \$ | CHECK YES only JURY DEMAND | if demanded in complaint: |
| VIII. RELATED CASI | (See instructions) | JUDGE | | DOCKET NUMBER | , |

DATE

2005 -

JUDGE RECEIPT # AMOUNT APPLYING IFP